

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
DECEMBER 9, 2008

The Board of Public Works and Safety met in regular session on Tuesday, December 9, 2008, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour
Absent: None

The minutes from the last meeting were accepted as presented.

Trena Carter, from ARA, requested approval for a loan application for a business, with fewer than 50 employees, for flood damage. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Ed Curtin, Director of Redevelopment, requested approval for a proposal with Winston /Terrell Group for downtown development. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jeff Bergman, Planning Director, requested approval for Board signatures on a replat for a vacated alley at Cummins Engine Company at 6th and Union and to approve dedication of Right-Of-Way. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Jim Norris, Public Safety Director, requested approval to advertise a notice to bidders for the purchase of a packer truck. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jim Norris requested approval to advertise a notice to bidders for a dump truck and brine spreader. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jim Norris explained that we have a sole source provider for toters. He requested approval to purchase 2000 toters from Best Equipment. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jim Clouse, Community Development, requested approval for a service agreement with John Welch for plowing of the City Gardens. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jim Clouse requested approval for a contract for a Projects Coordinator for 2009 in the amount of \$10,000.00. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way allow S.J. Louis to park a trailer on 8th Street, on the west side of the railroad tracks, from December 9th to April 1st. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for an extension of a previously approved Special Use for work to be done by Excavation Plus at 1720 National Road in the alley from 17th Street to McDonalds. They wish to extend to December 26th, between the hours of 7 A.M and 7 P.M. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for an extension to a previously approved Special Use Of Right-Of-Way for Shook Construction to work at the AT & T building at 7th and Franklin. They wish to extend the request to December 31st. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval to accept the bid with Sedam Contracting for Joseph Anthony Legal Drain. The bids were taken under advisement on November 25th. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jim Worton, Police Chief, requested approval to advertise a notice to bidders for the purchase of new Police cars. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Keith Reeves, Utilities Director, requested approval for an agreement for the Utilities to cover the health coverage for employees 100%. The Utilities Department has been a part of the City’s Insurance in the past. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Keith Reeves requested approval for Board signatures on a replat for Johnson Oil Minor Subdivision, dedicating Right-Of-Way for the Wastewater Treatment Plant. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of three dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Stan Gamso, Attorney for the Technology advisory Committee, requested approval to request quotes for expanding the service of conduit for fiber optics. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

At this time, quotes for a platform trailer were opened and were as follows:

Miller	\$7190.00
Mayes	5915.00

Jim Norris requested approval to take under advisement. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Quotes were opened for a skid loader and were as follows:

Miller	\$37,842.25
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Jim Norris requested approval to take under advisement. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Quotes for a trailer mounted hot box were opened and were as follows:

Jack Doheny	\$28,757.00
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Jim Norris requested approval to take under advisement. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Quotes for a pick-up truck were opened and were as follows:

Weise	\$28,026.00
	28,516.00

Renner	27,650.16
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Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

At this time, there being no further business, the meeting was adjourned at 10:41 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana

December 9, 2009

The Board of Public Works and Safety reconvened at 10:50 A.M. to hear two appeals to the Strom Water Management Ordinance. One was from Columbus Technology for 650 Pleasant Grove and one from Christopher Burke Engineering for the new Parking Garage. Judy Jackson made a motion to grant both relief from the standards of the Ordinance and Steve Gochenour seconded. Motion passed unanimously.

There being no further business, the second meeting adjourned at 10:55 A.M., E.S.T.

Presiding Officer

Member

Member

Attest:

Clerk-Treasurer of the city of Columbus, Indiana